



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD
Debra R. Prehoda

ARGYLE
Robert A. Henke, Chairman

GRANVILLE
Matthew Hicks, Vice Chairman

CAMBRIDGE
Cassie Fedler

DRESDEN
George D. Gang

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Daniel B. Shaw

FORT ANN
Richard F. Moore

FORT EDWARD
Mitchell Suprenant

GREENWICH
Sara Idleman

HAMPTON
David O'Brien

HARTFORD
Dana Haff

HEBRON
Brian Campbell

JACKSON
Jay B. Skellie

KINGSBURY
Dana Hogan

PUTNAM
John R. LaPointe

SALEM
Seth M. Pitts

WHITE CREEK
Robert E. Shay

WHITEHALL
George Armstrong

*****FOR INFORMATION ONLY – NOT A LEGAL NOTICE*****

MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,
O'Brien, Fedler, Shaw, Hogan

Members of the Personnel Committee:
LaPointe, O'Brien, Shay, Suprenant, Pitts

FROM: Clerk of the Board

Chairs Campbell and LaPointe have scheduled a ***Joint Finance and Personnel Committees*** meeting for ***Thursday, October 13, 2016 IMMEDIATELY FOLLOWING the Personnel Committee Meeting scheduled for 9:00 AM*** in the Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
- Finance**
2. Accept Minutes – September 8, 2016
3. Department Requests/Reports:
 - A. Treasurer
 - 1.) Monthly Reports – Sales Tax

Joint Finance & Personnel

4. 2017 Budget Update
5. Personnel
 - A. 2017 Department Staffing Requests
 - B. Exempt Salary Schedule Review
6. Discuss Fire Coordinator Interview Dates
7. Other Business
8. Adjournment

******All Supervisors are Urged to Attend.******

*******Committee Members: Please notify this office if you are unable to attend.*******

DATE: October 7, 2016
Fort Edward, New York